

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213509122				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: CLINCHFIELD COAL COMPANY</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: 4/30/2013</p> <p>SCC ID NO: 00776914</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	150
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COMMON	150					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 1801 BAYBERRY COURT</p> <p style="text-align: center;">CITY/ST/ZIP: RICHMOND, VA 23226</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: WILLIAM M. LEIDIG TITLE: VICE PRESIDENT ADDRESS: THE BRINKS COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: WILLIAM M. LEIDIG TITLE: VICE PRESIDENT ADDRESS: THE BRINKS COMPANY P.O. BOX 18100 CITY/ST/ZIP/CO: RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH W. DZIEDZIC DIRECTOR THE BRINK'S COMPANY P.O. BOX 18100 RICHMOND, VA 23226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MCALISTER C. MARSHALL, II PRESIDENT THE BRINK'S COMPANY P.O. BOX 18100 RICHMOND, VA 23226-8100	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN L. YOCUM DIRECTOR THE BRINKS COMPANY P.O. BOX 18100 RICHMOND, VA 23226-8100	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LISA M LANDRY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA M LANDRY, ASST. TREA.- TAX PRINTED NAME AND CORPORATE TITLE	2/22/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			